

Village of Kennedy
MINUTES OF REGULAR COUNCIL MEETING
Kennedy Village Office
DATE: May 8, 2024

PRESENT: Mayor Brendon Dayle, Councillor Gordon Ironside, Councillor Linc Brickley, Councillor Brody Warner, Councillor Brandon Tarr and Acting Administrator Jennifer McMillan

CALL TO ORDER: Mayor Brendon Dayle called the meeting to order at 6:28 p.m.

CONFLICT OF INTEREST ON AGENDA ITEMS:

DELEGATES:

MINUTES:

0524-01 TARR: That the minutes from April 10, 2024 be approved.

CARRIED

VERBAL REPORTS:

- i. Councillor Linc Brickley reported that all doctor contracts have expired and all doctors have left Kipling Hospital. There are two houses being purchased for new professional staff for the hospital and there is the possibility of a new doctor joining the hospital later this year.
- ii. Councillor Gordon Ironside reported that a trap has been set for the skunk spotted around the old shoe shop, however nothing has been caught yet.
- iii. Acting Administrator Jennifer McMillan reported on the status of properties in tax enforcement and that positive results occurred with tax enforcement explanation letters. She also reported the successful completion of her second semester of school for obtaining a Standard C Certificate.

ACCOUNTS:

0524-02 IRONSIDE: That the April 2024 accounts totalling \$145,086.95 and attached to these minutes be approved be paid by cheques 4247 to 4265 and EFT 202404-01 – 202404-07 using Batches 2024-0033 – 2024-0040.

CARRIED

FINANCIAL STATEMENTS:

0524-03 IRONSIDE: That the Bank Reconciliations for the month of April 2024 be accepted as presented

CARRIED

TRANSFERS:

0524-04 BRICKLEY: That the account transfers of \$53,427.96 from the General Account to the Sewer account as well as the transfer of \$1,758.74 from the Fire Department to the General Account for 2022 & 2023 expenses be tabled to a future meeting at this time.

CARRIED

PRESENTATION OF PROPOSED 2024 CASH BUDGET

0524-05 BRICKLEY: That the 2024 cash budget for the Village of Kennedy be approved with a mill rate of 4.9 a Residential Base Tax of \$1125 a Commercial Base Tax of \$1015 and a Vacant Land Base Tax of \$300 and showing a surplus of \$2,630.

CARRIED

PRESENTATION OF PROPOSED 2024 ACCRUAL BUDGET

0524-06 WARNER: That the 2024 Accrual budget for the Village of Kennedy be approved with a mill rate of 4.9, a Residential Base Tax of \$1125; a Commercial Base Tax of \$1015 and a Vacant Land Base Tax of \$300 and showing a deficit of \$49,180.

CARRIED

BYLAW 2024-01 – A BYLAW TO ESTABLISH A BASE TAX

- 0524-07

BRICKLEY:

That Bylaw 2024-01, being a bylaw to establish a base tax for the Village of Kennedy, be introduced and read a first time.

CARRIED
- 0524-08

BRICKLEY:

That Bylaw 2024-01, being a bylaw to establish a base tax for the Village of Kennedy, be amended to read that the base tax for vacant lots be changed from \$240 to \$300.

CARRIED
- 0524-09

IRONSIDE:

That Bylaw 2024-01, being a bylaw to establish a base tax for the Village of Kennedy, be read a second time.

CARRIED
- 0524-10

IRONSIDE:

That Bylaw 2024-01, being a bylaw to establish a base tax for the Village of Kennedy, be given three readings at this meeting.

CARRIED UNANIMOUSLY
- 0524-11

TARR:

That Bylaw 2024-01, being a bylaw to establish a base tax for the Village of Kennedy, be read a third time and adopted. Bylaw 2023-06 (A Bylaw to Establish a Base Tax) is hereby repealed.

CARRIED

BYLAW 2024-02 – A BYLAW TO REPEAL OBSOLETE OR REDUNDANT BYLAWS

- 0524-12

BRICKLEY:

That Bylaw 2024-02, being a bylaw to repeal obsolete or redundant bylaws for the Village of Kennedy, be introduced and read a first time.

CARRIED
- 0524-13

BRICKLEY:

That Bylaw 2024-02, being a bylaw to repeal obsolete or redundant bylaws for the Village of Kennedy, be read a second time.

CARRIED
- 0524-14

BRICKLEY:

That Bylaw 2024-02, being a bylaw to repeal obsolete or redundant bylaws be given three readings at this meeting.

CARRIED UNANIMOUSLY
- 0524-15

IRONSIDE:

That Bylaw 2024-02, being a bylaw to repeal obsolete or redundant bylaws, be read a third time and adopted. Bylaw 4-02- (Repeal Bylaw) is hereby repealed.

CARRIED

RFNOW PARKING PERMITTED IN RETURN FOR HYDROVAC SERVICES

- 0524-16

BRICKLEY:

That RFNow be allowed to park equipment at transfer station during installation of Fibre Optic Cable in 2024 in exchange for hydrovac services being provided at the trailer court water shut off valves at this time.

CARRIED

REPAIR OF ROADS ON THE EAST SIDE OF VILLAGE

- 0524-17

BRICKLEY:

That the village purchase 24 yards of base to repair dirt roads prior to gravelling to repair potholes at this time.

CARRIED

REMOVAL OF ABANDONED ITEMS ON MUNICIPAL PROPERTY

- 0524-18

BRICKLEY:

That the wooden sidewalk and hitching posts located on municipal property in front of Lots 10-11, Block 6, Plan N334 be removed and disposed of by the municipality at this time.

CARRIED

SALE OF BLOCK B PLAN 101257219

- 0524-19

TARR:

That the offer received for the purchase of Block B Plan 101257219 be accepted.

LOST

VILLAGE WELCOME SIGN

0524-20 IRONSIDE: That the offer made by Lori Hoffort to refurbish the “Kennedy Welcomes You” at a cost of \$250 be accepted at this time. **CARRIED**

NUISSANCE PROPERTY

0524-21 IRONSIDE: That a letter be written to the individuals residing at 432 Hiltz Drive to tidy their property at this time. **CARRIED**

PURCHASE OF GARAGE MAT

0524-22 IRONSIDE: Tabled to next meeting. **CARRIED**

PURCHASE OF GRANITE COLUMBARIUM

0524-23 TARR: That a 24 niche columbarium and bench be purchased for installation at Kennedy cemetery and that quotes for cement work required be gathered at this time. **CARRIED**

RECORDS DISPOSAL

0524-24 IRONSIDE: That approval for the disposal of financial documents consisting of:

- Accounts payable January – December 2016
- Accounts receivable January – December 2016
- Bank accounts January – December 2016
- Utility Documents January – December 2016
- Cash Payments & Receipt Journal – January – 2016

be scheduled for destruction by cross-shredding after gaining consent from Saskatchewan Archives at this time. **CARRIED**

CORRESPONDENCE

0524-25 BRICKLEY: That the following correspondence having been read be filed: **CARRIED**

- i. 2024 SUMA Convention Letter
- ii. SETPC AGM Minutes
- iii. Library Minutes & Report – April 2024

NEXT REGULAR MEETING OF COUNCIL

The next meeting of council is scheduled for Wednesday, June 19, 2024 at 6:30 p.m.

ADJOURNMENT

0524-26 IRONSIDE: That this meeting now adjourns (7:58 p.m.) **CARRIED**

Mayor, Brendon Dayle

Acting Administrator, Jennifer McMillan